# IN THE UNITED STATES BANKRUPTCY COURT FOR THE SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION



IN RE:	§	
TONY GERARD CUTAIA, MARY ANN	§	<b>CASE NO: 05-30745</b>
CUTAIA	§	
<b>Debtor(s)</b>	§	
	§	CHAPTER 7

# ORDER SETTING HEARING AND DOCKET CONTROL ORDER REGARDING CONTINUANCES

## Setting

A hearing will be conducted at <u>10:30 a.m. on June 18, 2014</u>, in Courtroom 404, 4th Floor, 515 Rusk Avenue, Houston, Texas, to consider <u>Resurgent Capital Services' Motion to Pay Unclaimed Funds (Doc. #122)</u>. The Court will consider evidence and arguments, as appropriate. Within two business days of receipt of this notice, the movant shall serve a copy of this notice on all parties entitled to notice of the hearing and file a certificate of service with the Court.

### **CONTINUANCES**

The Court has set the hearing with a sufficient time to allow discovery regarding disputed factual matters. If additional time for discovery is required, then a continuance must be sought within 5 days of entry of this order. If the parties are in agreement, they should contact the Court's case manager within the first 5 days to reschedule the hearing. If the parties are not in agreement, then a motion for continuance must be filed.

If a continuance is not sought within the first 5 days after entry of this order, then parties requesting a continuance will be required to file a motion and demonstrate exigent circumstances that justify a continuance. Continuances will not be freely granted. If a continuance has not been granted, then parties must appear at the scheduled hearing with evidence. Continuances will not be granted on oral motions made at the schedule hearing.

SIGNED May 20, 2014.

UNITED STATES BANKRUPTCY JUDGE

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United States Bankruptcy Court Southern District of Texas

In re: Tony Gerard Cutaia Mary Ann Cutaia Debtors

Case No. 05-30745-mi Chapter 7

#### CERTIFICATE OF NOTICE

District/off: 0541-4 User: adol Page 1 of 2 Date Rcvd: May 20, 2014 Form ID: pdf002 Total Noticed: 15

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Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
May 22, 2014.
                 +Tony Gerard Cutaia,
db/jdb
                                              Mary Ann Cutaia,
                                                                      13851 Kidd Rd,
                                                                                             Conroe, TX 77302-7658
                 Lara A Armstrong, McCalla Rayner et al, 1544 Old Alabama Rd, Roswell, GA +Porter Hedges, LLP, 1000 Main Street, 36th Floor, Houston, TX 77002-6341
                                                                                                         Roswell, GA 30076-2102
aty
                 +Porter Hedges, LLP, 1000 Main Street,
+Waldron & Schneider, LLP, 15150 Middle
aty
                                                     15150 Middlebrook Drive,
aty
                                                                                         Houston, TX 77058-1227
                 +Chase Home Finance LLC,
                                                    c/o BBWCDF, 1900 Saint James Place, Suite 500,
                   Houston, Tx 77056-4125
                 +Citigroup Global Markets, Inc., c/o Santo Trombetta, 388 Greenwich Street,
intp
                   New York, NY 10013-2375
                 +Countrywide Home Loans, Inc., c/o Barrett Burke Wilson Castle Daffin, 1900 St. James Place, Ste. 500, Houston, TX 77056-4125
cr
                 1900 St. James Place, Ste. 500, Houston, TX 77056-4125 +Dyck-O'Neal, Inc., P.O. Box 13370, 3214 W. Park Row,
                                                                                               Arlington, TX 76013-3136
cr
                 +First Bank Of Conroe, PO BOX 1280,
                                                                    Conroe, TX 77305-1280
cr
                                                            c/o Becket and Lee, LLP,
                  MBNA America (Delaware), N.A.,
                                                                                                P.O. Box 3001
cr
                    Malvern, PA 19355-0701
                 +Phillips & Akers, PC, 3400 Phoenix Tower, 3200 Southwest Freeway,
+Wells Fargo Bank, N.A. Successor by Merger to Well, c/o Barrett Bur
1900 Saint James Place, Ste. 500, Houston, Tx 77056-4125
                                                                                                                Houston, TX 77027-7528
sp
                                                                                       c/o Barrett Burke Wilson Castle Daffin,
                 +William G. West, P.C., CPA, 12345 Jones Rd.,
                                                                                 Suite 120,
                                                                                                   Houston, TX 77070-4958
acc
Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. cr +E-mail/Text: tingo@gecu.org May 20 2014 22:04:43 Gulf Employees Credit Union, P. O. Box 848
                   Groves, TX 77619-0848
                  E-mail/Text: houston_bankruptcy@LGBS.com May 20 2014 22:03:52 c/o John Dillman, PO Box 3064, Houston, TX 77253-3064
                                                                                                        Montgomery County,
cr
                                                                                                                        TOTAL: 2
              ***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****
cr
                  Amway Corporation
cr
                  Chase Home Finance LLC
                  Regions Bank
cr
                  Resurgent Capital Services LP
cr
                  Wells Fargo Bank, N.A.
cr
                                                                                                                        TOTALS: 5, * 0, ## 0
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Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 22, 2014 Signature: /s/Joseph Speetjens

#### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 20, 2014 at the address(es) listed below: Brock Cordt Akers on behalf of Spec. Counsel Phillips & Akers, PC

brock.akers@phillipsakers.com, pam.godwin@phillipsakers.com;robert.riddle@phillipsakers.com on behalf of Debtor Tony Gerard Cutaia cbeck@bakerbeck.net, Christopher A Beck cbeck@bakerbeck.net;2thelawfirm@gmail.com Christopher A Beck on behalf of Joint Debtor Mary Ann Cutaia cbeck@bakerbeck.net,

cbeck@bakerbeck.net;2thelawfirm@gmail.com

Dominique Marshall Varner on behalf of Creditor First Bank Of Conroe dvarner@hwallp.com Felicia M Sanov on behalf of Creditor Wells Fargo Bank, N.A. fmh@lanierlawfirm.com Jennine Hovell-Cox on behalf of Creditor First Bank Of Conroe hovellcoxlaw@hotmail.com, hovellcox@aol.com

John James Sparacino on behalf of Creditor Amway Corporation jsparacino@andrewskurth.com John P Dillman on behalf of Creditor Montgomery County houston\_bankruptcy@publicans.com Jon William Daly on behalf of Creditor Amway Corporation jondaly@akllp.com

Kimberly Anne Bartley Kimberly Anne Bartley on behalf of Trustee William G West kbartley@ws-law.com, on behalf of Attorney Waldron & Schneider, LLP kbartle linda@ws-law.com Waldron & Schneider, LLP kbartley@ws-law.com,

linda@ws-law.com

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Form ID: pdf002 Total Noticed: 15

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

William G West westcpa@sbcglobal.net, TX16@ecfcbis.com

Marc H Schneider on behalf of Trustee William G West lawfirm@ws-law.com, alicia@ws-law.com;linda@ws-law.com;tracy@ws-law.com;marcs@ws-law.com;faithe@ws-law.com Mary A Daffin on behalf of Creditor Countrywide Home Loans, Inc. sdecf@BDFGROUP.com Mary A Daffin on behalf of Creditor Chase Home Finance LLC sdecf@BDFGROUP.com Mary A Daffin on behalf of Creditor Wells Fargo Bank, N.A. Successor by Merger to Wells Fargo Home Mortgage, Inc. sdecf@BDFGROUP.com

Nancy Lynne Holley on behalf of U.S. Trustee US Trustee nancy.holley@usdoj.gov

Robert Keith Morris, III on behalf of Creditor Countrywide Home Loans, Inc. kmorris@bnswlaw.com, keith@kmorrislaw.com;cdemott@bnswlaw.com;keith@kmorrislaw.com

Robert Keith Morris, III on behalf of Creditor Chase Home Finance LLC kmorris@bnswlaw.com, keith@kmorrislaw.com;cdemott@bnswlaw.com; Keith@kmorrislaw.com

Sidney H Scheinberg on behalf of Creditor Regions Bank Sid.Scheinberg@GodwinLewis.com, sidscheinberg@sbcglobal.net;Shannon.Wu@GodwinLewis.com;Tenacia.Whiteside@GodwinLewis.com

Timothy Alvin Davidson, II on behalf of Creditor Amway Corporation tdavidson@akllp.com

US Trustee USTPRegionO7.HU.ECF@USDOJ.GOV

TOTAL: 22